

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



August 05, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, August 05, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Sean Malone, Board Member	
Orin Romney, Board Member	Yvonne Enriquez, HR Analyst Int. (Relief)
Guests	
Jeryline Hyland Benefits Manager	Alexandra Benlein HR Operations and Benefits Administrator
Jacob Shapiro HR Analyst Int.	

- I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.
- ROLL CALL**
- OPENING REMARKS**

II. APPROVAL OF MINUTES

- a. Approval of Public Meeting Minutes for July 01, 2021.

MOTION 08-05-01	
Motion:	Approval of July 01, 2021 Public Meeting Minutes
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Sean-aye, Orin- aye
Motion:	Passed

- III. NORMAL RETIREMENTS:** The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

- 1. Derek Alvarez

2. Rosa Amador
3. Gerard Bonorand
4. Michael Bouey
5. Mary Casaus
6. Ellen Contreras
7. Eugene Dillon
8. Julie Eagen
9. Isaac Flores
10. Jonathan Foote
11. Gerald Fox
12. Connie Hinds
13. Gerardo Juvera
14. Raul Maza
15. Gregory McAfee
16. Gregory McCary
17. Sabine Mellecker
18. Stephen O'Brien
19. Mary Peterson
20. Chris Ponczoch
21. Eric Stearns
22. Sylvia Stearns
23. Teresa Swanson
24. Sabra Watson

MOTION 08-05-02	
Motion:	Approval of Normal Retirements; III. a.1.- 24.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

IV. DEFERRED ANNUITY:

1. None

V. MODIFICATION TO PRIOR ACTION:

1. None

VI. SURVIVOR BENEFITS:

1. Janice Davis (Darla)

MOTION 08-05-03	
Motion:	Approval of Survivor Benefits; VI. 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye

Motion:	Passed
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2. LaMonte Hatch (Ilona)

MOTION 08-05-04	
Motion:	Approval of Survivor Benefits; VI. 2.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Maline-aye, Romney- aye
Motion:	Passed

3. Marie McDonald (Anthony)

MOTION 08-05-05	
Motion:	Approval of Survivor Benefits; VI. 3.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

4. Robert Palmer (Carol)

MOTION 08-05-06	
Motion:	Approval of Survivor Benefits; VI. 4.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

5. Michael Sims (Hazel)

MOTION 08-05-07	
Motion:	Approval of Survivor Benefits; VI. 5.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

VII. IN LINE OF DUTY DEATH:

1. None

VII. DEATH BENEFITS

- 1. None

VII. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

- 1. Modification to prior approval: Julie Bowers is requesting to remain in CORP; she has 17.558 years of service. Ms. Bowers has accepted an ASRS position as an Administrative Services Officer II effective date June 26, 2021.

MOTION 08-05-08	
Motion:	Approval of request to remain in CORP with modification of title of the position accepted; VII. 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- 2. Leslie Baxley is requesting to remain in CORP; she has 8.906 years of service. She is accepting an ASRS position as a Program Manager effective July 24, 2021.

MOTION 08-05-09	
Motion:	Approval of request to remain in CORP; VII. 2.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- 3. Matthew Pulve is requesting to remain to remain in CORP; he has 7.220 years of service. He accepted a position as an ASRS position as an Administrative Service Officer III effective July 10, 2021.

MOTION 08-05-10	
Motion:	Approval of request to remain in CORP; VII. 3.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- 4. Stephen Davis is requesting to remain in ASRS; he has 6 years of service. He is accepting a CORP position as a Correctional Education Program Teacher effective July 26, 2021.

MOTION 08-05-11	
Motion:	Approval of request to remain in CORP; VII. 4.
Moved by:	Orin Romney

Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

5. Sonia Cortez is requesting to remain in ASRS; she has 5.67 years of service. She accepted a Correctional Education Program Teacher position on July 26, 2021.

MOTION 08-05-12	
Motion:	Approval of request to remain in CORP; VII. 5.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

6. Mareli Flores is requesting to remain in ASRS; she has 7 years of service. She is accepting a CORP positions as a Special Education Teacher effective July 12, 2021.

MOTION 08-05-13	
Motion:	Approval of request to remain in CORP; VII. 6.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

VIII. DISABILITY RETIREMENT:

1. Ricardo Correa- Update addendum to the IME report

Discussion:	Discrepancy on questionnaire:, questionnaire revised
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2. Amber Price clarification of disability approval

MOTION 08-05-14	
Motion:	Disability Retirement; VIII.2.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	Decision to approve based on current condition; not pre-existing
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

3. Christian Beuschlein- New Disability

MOTION 08-05-15	
Motion:	Motion to send for an IME; VIII. 3.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

4. Henry Gullion- New Disability

MOTION 08-05-16	
Motion:	Motion to send for an IME; VIII.4.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Orin- aye
Motion:	Passed

IX. DESIGNATED POSTIONS:

1. Correctional Corporal

MOTION 08-05-17	
Motion:	Motion to approve Correctional Corporal as a CORP designated position.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

X. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. Retire Return to work:

- a. Nicholas Breton retired from CORP effective June 01, 2021; he returned to an ASRS position as a Librarian II on June 28, 2021.

MOTION 08-05-18	
Motion:	Retiree Return to work; retaining pension: X. 1.-.a.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- b. Sean Ryder retired from CORP effective April 01, 2019; he returned to an ASRS position as an industry Program Specialist on June 28, 2021.

MOTION 08-05-19	
Motion:	Retiree Return to work; retaining pension: X. 1.-.b.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- c. Aimie Glover retired from CORP effective May 01, 2021; she returned to work in an ASRS position as an Industry Program Specialist on June 28, 2021.

MOTION 08-05-20	
Motion:	Retiree Return to work; retaining pension: X. 1.-.c.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- d. Vincent Viscarra retired from CORP effective July 01, 2021; he returned to work in an ASRS position as an Industry program Specialist on June 28, 2021.

MOTION 08-05-21	
Motion:	Retiree Return to work; retaining pension: X. 1.-.d.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- e. Anna Jacobs retired from CORP effective August 01, 2019; she returned to work in a CORP position as a Community Corrections Officer on June 28, 2021. An ACR is required.

MOTION 08-05-22	
Motion:	Retiree Return to work; retaining pension: X. 1.-.e.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- f. Wayne Mooney retired from CORP effective July 01, 2021; he returned to work in an ASRS position as a Program Manager on July 06, 2021

MOTION 08-05-23	
Motion:	Retiree Return to work X. 1.-f.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- g. Kevin Curran retired from CORP effective July 01, 2021; he returned to work in an ASRS position as a COTA Commander on July 12, 2021.

MOTION 08-05-24	
Motion:	Retiree Return to work; retaining pension: X. 1.-h.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- h. Howard Karner retired from PSPRS on June 01, 2021; he returned to work in a CORP position as a Criminal Special Investigator on July 12, 2021

MOTION 08-05-25	
Motion:	Retiree Return to work; retaining pension: X. 1.-h.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- i. David Hall retired from PSPRS on December 01, 2019; he returned to work in a CORP position as a Criminal Special Investigator on July 12, 2021.

MOTION 08-05-26	
Motion:	Retiree Return to work; retaining pension: X. 1.-i.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

2. **Retiree Return to Work with Assignment Change:**

- a. Alexandra Benlein retired from CORP effective April 01, 2010; she returned to work in an ASRS position as an Administrative Services Officer on March 22, 2010 and subsequently moved to the following ASRS positions; Human Resources (HR) Manager II, HR Manager, and most recently promoted to an HR Manger Senior on May 29, 2021.

MOTION 08-05-27	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- a.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- b. Chad De Verna retired from CORP effective April 01, 2018; he returned to an ASRS position as a Human Resources Support Supervisor on March 26, 2018. He was promoted to an ASRS position as a Human Resources Supervisor on June 12, 2021.

MOTION 08-05-28	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- b.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- c. Leland Frederickson retired from CORP effective July 01, 2019; her returned to work in an ASRS position as an Administrative Secretary I on July 01, 2019. He was subsequently promoted to an ASRS position as an Administrative Secretary II on June 12, 2021.

MOTION 08-05-29	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- c.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- d. Ronald Lee retired from CORP effective August 01, 2016; he returned to an ASRS position as a Program Administrator on July 19, 2016, changed position to a CORP position as a Correctional Administrator V on April 20, 2019; as of July 03, 2021 he is in an ASRS position as a Regional Operations Administrator. An ACR is no longer required.

MOTION 08-05-30	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- d.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

- e. Jason Monson retired from CORP effective July 01, 2020; he returned to work in an ASRS position as a COTA Commander on July 06, 2020. He subsequently changed to a CORP position as a Correctional Administrator IV on July 10, 2021. CORP ACR is now required.

MOTION 08-05-31	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- e.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

XI. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. None

XII. GENERAL DISCUSSION:

1. Judy Frigo is requesting to conference in telephonically for the remainder of her term.

MOTION 08-05-32	
Motion:	Approval of conferencing in for the remainder of her term
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Romney- aye
Motion:	Passed

2. Next Board Meeting will be on September 02, 2021.

XIII. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:57 AM.

Transcribed on **August 31, 2021**

Sandra Moreno, Board Secretary